

MINUTES OF THE
FINANCE COMMITTEE
THURSDAY, AUGUST 16, 2007

At a meeting of the **Finance Committee**, held Thursday, August 16, 2007, in the Board Room, on the 9th Floor of the Administration Building, Mt. Clemens, the following members were present:

Slinde-Chair, Brdak, Brown, Bruley, Camphous-Peterson, Crouchman, DeSaele, DiMaria, Doherty, Drolet, Duzyj, D. Flynn, J. Flynn, Gielegem, Lund, Mijac, Rengert, Roberts, Rocca, Sauger, Szczepanski, Tocco, Torrice and Vosburg.

Absent and excused were Haggerty and Switalski.

There being a quorum of the committee present, Chair Slinde called the meeting to order at 9:05 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Camphous-Peterson, supported by Vosburg, to adopt the agenda, as amended (to include #9 and three additional travel requests). **The Motion Carried.**

MINUTES

MOTION

A motion was made by Rengert, supported by Duzyj, to approve the June 14, 2007 minutes of this committee, as written. **The Motion Carried.**

LIST OF BILLS AS PREPARED BY THE FINANCE DEPARTMENT

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DUZYJ, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL IN THE TOTAL AMOUNT OF \$5,796,657.09, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. **THE MOTION CARRIED** (WITH TORRICE ABSTAINING FROM BILLS FOR TORRICE AND ZALEWSKI, PLLC/CIRCUIT COURT FEES-DEFENSE ATTORNEYS).

APPOINTMENT OF LAW FIRM

MOTION

A motion was made by Vosburg, supported by Rengert, to appoint the law firm of Plunkett Cooney, P.C., in regard to the case of Spraggins vs. Macomb County Sheriff's Department, et al. **The Motion Carried.**

TRAVEL REQUESTS

MOTION

A motion was made by J. Flynn, supported by DiMaria, to approve the travel requests as submitted. **The Motion Carried.**

EXECUTIVE SESSION TO DISCUSS LABOR NEGOTIATIONS

MOTION

A motion was made by DiMaria, supported by Camphous-Peterson, to enter into Executive Session for the purpose of discussing labor negotiations. **The Motion Carried.**

In accordance with the motion, committee entered Executive Session at 9:09 a.m., with it concluding at 10:46 a.m.

ADJOURNMENT

MOTION

A motion was made by Vosburg, supported by Camphous-Peterson, to adjourn the meeting at 10:47 a.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter